

IWL: NOI: 212: 2022

25th August, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
--	--

Scrip code: 539083**Scrip code: INOXWIND****Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(d) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

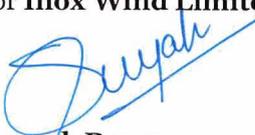
Pursuant to Regulation 29(1)(d) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Inox Wind Limited is scheduled to be held on **Tuesday, 30th August, 2022**, inter-alia to consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ preference shares/ warrants or any other securities, including through preferential issue or on private placement basis, or any other methods or combination thereof as may be permitted under applicable law, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

The Board, if required, would also consider seeking approval of the shareholders in respect of the aforesaid proposal.

Further, in terms of provisions of the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, will remain closed from 26th August, 2022 and will end 48 hours after the outcome of the Board Meeting held on 30th August, 2022 is submitted to the Stock Exchanges.

We request you to please take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**
Deepak Banga
Company Secretary